

Registered Office Address:

Mindtree Limited

Global Village, RVCE Post, Mysore Road, Bengaluru – 560059, Karnataka, India.

Corporate identity Number (CIN): L72200KA1999PLC025564

E-mail: info@mindtree.com

Ref: MT/STAT/CS/22-23/44

June 19, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Stock Code/Symbol: 532819/MINDTREE

Dear Sirs,

Subject: Closure of Trading Window

We would like to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company will be closed for the purpose of finalization of financial results for the quarter ending June 30, 2022, for Designated Persons, from June 24, 2022 till the expiry of 48 hours from the date the said financial results are made public. Any changes to the same shall be duly intimated.

This is for your information and records.

Thanking you,

Yours faithfully, for Mindtree Limited

Subhodh Shetty Company Secretary ACS-13722

Mindtree Limited

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W www.mindtree.com